

MINUTES  
REGULAR MEETING OF THE PERRY CITY COUNCIL  
February 20, 2018  
6:00 p.m.

1. Call to Order: James E. Faircloth, Jr., Presiding Officer, called to order the regular meeting of the Perry City Council held February 20, 2018 at 6:04 p.m.

2. Roll.

Elected Officials Present: Mayor James E. Faircloth, Jr.; Mayor Pro Tempore Randall Walker; Council Members William Jackson, Robert Jones, Willie King, Phyllis Bynum-Grace and Riley Hunt.

Elected Official(s) Absent: None

Staff: City Manager Lee Gilmour, Assistant City Attorney Matthew Hulbert, and Recording Clerk, Cyndi Houser.

City Departmental Staffing: Chief Steve Lynn – Perry Police Department, Chief Lee Parker – Fire and Emergency Services Department, Bryan Wood – Director of Community Development, Robert Smith – Economic Development Director, Brenda King – Director of Administration, Kevin Dye – Director of Leisure Services, Ellen Palmer – Digital Communications Manager, Chad McMurrian – Lead Engineering Technician and Major Bill Phelps – Perry Police Department.

Guest(s): Ms. Allison Hamsley – Perry Area Convention and Visitors Bureau, Ms. Dawn Jerles, Mr. Dan Rhoades -21<sup>st</sup> Century Partnership, Ms. Jodi Daley, Ms. Taylor Mills and family, Ms. Blair Newell and family and Mr. Bob Cunningham.

Media: Ms. Kristin Moriarty - Houston Home Journal and Kellie McWilliams – ComSouth 100.

3. Invocation and Pledge of Allegiance to the Flag:

Council Member Jones rendered the invocation and Council Member King led the pledge of allegiance to the flag.

4. Recognition(s)/Presentation(s): Mayor James E. Faircloth, Jr.

4a. Introduction of new hires – Chief S. Lynn

Chief Lynn introduced Ms. Taylor Mills as the newest police officer and Ms. Blair Newell as the evidence technician. Both are Perry natives and both have been on the job a short time. Mayor and Council members welcomed them as Perry employees.

4b. Introduction of Chris Kemp, Building Inspector – Mr. B. Wood

Mayor Faircloth announced the introduction of Mr. Kemp has been postponed.

4c. Recognition of Chief Steve Lynn's 5 years of service. Mayor Faircloth

Mayor Faircloth presented a 5-year service pin to Chief Lynn.

4d. Recognition of Council Member Bynum-Grace for achieving a Certificate of Dedication Award. – Mayor Faircloth

Mayor Faircloth gave background information on the Certificate of Dedication Award presented to Council Member Bynum-Grace during the recent Mayors' Day Conference in Atlanta.

4e. Ellen Palmer and Perry Area Convention and Visitors Bureau Authority promotion video.

Ms. Palmer showed the final product of the promotion video which was a partnership between the City and the Visitors Bureau. It is now appearing on YouTube and has reached over 20,000 people and had over 9,000 views in less than 2 weeks. Ms. Palmer urged everyone to view and share it with friends and neighbors.

5. Appointment(s) to Board(s)/Commissions/Authorities

5a. Mayor and Council Appointments.

Perry Area Convention and Visitors Bureau Authority

Mayor James E. Faircloth, Jr. appointed Mr. Bill Loudermilk. Council Member Jones asked that his appointment remain on the agenda until filled.

5b. Mayor/Council Joint Appointments.

Perry Area Convention and Visitors Bureau Authority At-Large Appointments

Council Member Jones moved to appoint J. J. Kirk for the at-large hospitality position. Mayor Pre Tempore Walker seconded the motion and it carried unanimously.

5c. Mayor and Council Appointments.

Downtown Development Authority

Mayor Faircloth appointed Dawn Jerles	until 12-31-2021
Council Member Bynum-Grace appointed Marion Ford	until 12-31-2021
Council Member Robert Jones appointed Sara Murph	until 12-31-2021
Council Member Randall Walker appointed Chad Bryant	until 12-31-2021
Council Member Willie King appointed Victoria Brown	until 12-31-2019
Council Member William Jackson appointed Dey Palmer	until 12-31-2019

6. Citizens with Input.

- Mr. Dan Rhoades – 21<sup>st</sup> Century Partnership updated Council on the proposed national budget and how it affects the airbase and specific programs on the base.
- Mr. Bob Cunningham – Houston Springs stated there is no speed limit sign posted on Houston Lake Road between Perry Parkway and Moody Road on Hwy 127 going east.

7. Review of Minutes: Mayor James E. Faircloth, Jr.

- 7a. Council's Consideration – Minutes of the February 5, 2018 work session, February 6, 2018 pre council meeting, February 6, 2018 council meeting, February 12, 2018 special meeting and February 13, 2018 special meeting.

Council Member Jones motioned to accept the minutes of the meetings as submitted. Mayor Pro Tempore Walker seconded the motion and it carried with Council Member Bynum-Grace abstaining for February 6, 2018 pre council and council meetings and Council Member Hunt abstaining for the February 13, 2018 special meeting.

8. Old Business: Mayor James E. Faircloth, Jr.

8a. Ordinance(s) for Second Reading(s) and Adoption:

1. Second Reading of an ordinance relative to mobile food vendors – Mr. B. Wood.

Adopted Ordinance No. 2018-02 establishing mobile food vendor licenses and requirements. Mr. Wood presented for Council's consideration an ordinance relative to mobile food vendors for licensing same, standards and other requirements. Council Member Hunt motioned to adopt the ordinance as submitted; Council Member Jones seconded the motion and it carried unanimously. *(Ordinance 2018-02 has been entered into the City's official book of record.)*

8b. Special Events Application(s): Chief Lynn

1. Land to Hand, Inc. will be hosting a Brews and Beards on Saturday, March 17 from 4 p.m. to 10 p.m.

Chief Lynn stated he had reviewed the application and everything was completed correctly. The alcohol vendor holds a state license and the street closures followed the guidelines. It was noted this event is not partnered with City or any of its partners. Staff recommended approval of the event, street closures and alcohol permit. Council Member Bynum-Grace moved to approve the event, the street closures and the alcohol permit as recommended by staff. Council Member Jones seconded and it carried unanimously.

9. Any Other Old Business: Mayor James E. Faircloth Jr.

- 9a. Mayor James E. Faircloth, Jr. – None
- 9b. Council Members – None
- 9c. City Manager Lee Gilmour – None
- 9d. Assistant City Attorney Matthew Hulbert – None

10. New Business: Mayor James E. Faircloth, Jr.

10a. Matters referred from February 20, 2018 pre council meeting. – None

10b. Resolution(s) for Consideration and Adoption:

- 1. Adopted Resolution 2018-13 appointing Robert Smith Assistant City Manager. Council Member Jackson moved to adopt the resolution as submitted. Council Member Jones seconded and it carried unanimously. *(Resolution 2018-13 has been entered into the City's official book of record.)*
- 2. Adopted Resolution 2018-14 for Declaration of the Official Intent to Reimburse Cost of Acquiring Vehicles and Equipment with Tax Exempt Financing. Ms. King presented for Council's consideration a resolution to finance certain vehicles and equipment through Georgia Municipal Association's financing program. Council Member Bynum-Grace moved to adopt the resolution as submitted; Council Member Jones seconded and it carried unanimously. *(Resolution 2018-14 has been entered into the City's official book of record.)*

10c. Award of Bid(s):

- 1. Bid No. 2018-22                      Fire Rescue Pumper Truck – Chief L. Parker

Bid No. 2018 - 22 Fire Rescue Pumper Truck. Chief Parker presented for Council's consideration an award of bid for a Fire Rescue Pumper Truck. Chief Parker noted two bids were received, but one did not meet many of the specifications. Chief Parker recommended awarding Bid No. 2018-22 to 10-8 Fire and Safety Equipment of GA, Forsyth, GA in the amount of \$433,093.00. Member King motioned to award Bid No. 2018-22 to 10-8 Fire & Safety Equipment of GA, Forsyth, GA in the amount of \$433,093.00. Mayor Pro Tempore Walker seconded the motion and it carried unanimously.

- 2. Bid No. 2018-23                      Utility Vehicle for Public Safety – Chief Lynn

Bid No. 2018-23 Utility Vehicle for Public Safety. Chief Lynn presented for Council's consideration an award of bid for a utility vehicle which will be unmarked. Chief Lynn recommended awarding Bid No. 2018-23 to

the low bidder, Wade Ford for \$29,354.00 but give Perry Ford the option to exercise the local vendor preference clause. Council Member King moved to award Bid No. 2018-23 to the low bidder, Wade Ford in the amount of \$29,354.00 but provide Perry Ford with the local vendor preference. Mayor Pro Tempore Walker seconded and the motion carried unanimously.

3. Bid No. 2018-24                      2 Half-Ton Full-size Pickup Trucks for Public Safety – Chief S. Lynn

Bid No. 2018-24 for 2 Half Ton Full Size Pickup Trucks for Public Safety. Chief Lynn presented for Council's consideration an award of bid to low bidder, Wade Ford, Smyrna, GA for two (2) half ton full size pickup trucks in the amount of \$61,178.00. No local vendor qualified for local vendor preference. Chief Lynn recommended awarding Bid No. 2018-24 to Wade Ford, Smyrna, GA for \$61,178.00 for two (2) half ton full-size pickup trucks. Council Member Jones moved to award the bid to low bidder Wade Ford, Smyrna, GA for \$61,178.00 for two (2) half ton full-size pickup trucks; Council Member King seconded and it carried unanimously.

4. Bid No. 2018-26                      6 Marked Utility Vehicles for Public Safety – Chief Lynn

Bid No. 2018-26 for 6 Marked Utility Vehicles For Public Safety. Chief Lynn presented for Council's consideration an award of bid to Wade Ford, Smyrna, GA for four (4) vehicles at \$28,985.00 each. Per Mr. Gilmour's directive, Bid No. 2018-26 was changed from four (4) to six (6) marked utility vehicles for Public Safety. Chief Lynn recommended awarding the bid to the low bidder for \$28,985.00 each to Wade Ford, Smyrna, GA. Council Member King moved to award Bid No. 2018-26 to Wade Ford, Smyrna, GA for \$28,985.00 each for six (6) vehicles but give Perry Ford the option to exercise the local vendor preference clause. Mayor Pro Tempore Walker seconded and it carried unanimously.

5. Bid No. 2018-31                      Sale of Surplus Land – Mr. Gilmour

Bid No. 2018-26 for Sale of Surplus Land. Mr. Gilmour presented for Council's consideration Bid No. 2018-26 from a sole bidder for Parcel OP0350 0004000 for \$25,000.00. Administration recommended acceptance of the bid. Council Member Bynum-Grace moved to accept the bid of \$25,000.00 from Mid State Automotive for the surplus land. Council Member King seconded and it carried unanimously.

10d. Alcohol License Application First Reading and Introduction:

1. **First Reading** of an application for Alcohol License Packaged To Go Beer/Wine, Consumed on Premises Beer/Wine for Bodega Brew 1025

Ball Street. Manager's name is Jodi Daly. (No action required at first reading.)

10e. Authorize engineering proposal for Gravity Sewer Basin I&I Rehabilitation – Mr. C. McMurrian

Approved an authorization for an engineering proposal for design and study to rehabilitate the sewer lines at in the Washington, Ball, Evergreen and Jernigan Streets area from Georgia Water & Environmental Services for \$59,707. Mayor Pro Tempore Walker moved to approve the engineering study for the Gravity Sewer Basin I&I Rehabilitation Services for \$59,707.00. Council Member Jones seconded the motion and it carried unanimously.

10f. Authorize an Order on Consent Agreement. – Mr. L. Gilmour

Approved an Order on Consent Agreement. Mr. Gilmour reviewed with Council the Consent Agreement with the Public Service Commission. This was previously approved, but the Public Service Commission requested some minor changes. Mayor Pro Tempore Walker moved to approve proceeding with an Order on Consent Agreement with the Public Service Commission. Council Member Jones seconded and it carried unanimously.

10g. Special Events Application(s): - Mayor James E. Faircloth, Jr.

Approved a special events application. Mr. Smith spoke on behalf of Ms. Myers explaining this was a new event that was being done in conjunction with the Leisure Services Department. The egg hunt is being geared towards the special community and will be held in an enclosed area in Rozar Park on April 7, from 10:00 am to 11:30 am. Council Member Hunt moved to approve the application; Council Member Jones seconded and it carried unanimously.

11. Council Member Items:

Council had no reports.

City Manager Gilmour and Assistant City Attorney Hulbert had no reports.

12. Department Heads/Staff Items:

Ms. King, Chief Parker, Chief Lynn, Ms. Palmer, Mr. McMurrian and Mr. Wood had no reports.

Mr. Smith reported the Small Business Development Open House held Thursday, February 8, 2018 was successful with about 20 businesses attending.

Mr. Dye advised that registration for T-Ball is extended until February 23, 2018.

13. General Public Items:

None

14. Mayor Items:

- March 5<sup>th</sup>, Work Session
- March 6<sup>th</sup>, Pre Council and Council

15. Executive Session entered at 6:55 p.m.: Council Member Jones moved to adjourn the regular meeting and enter into executive session for the purpose of real estate acquisition. Council Member King seconded the motion and it carried unanimously.
16. Executive Session adjourned 7:20 p.m.; Council regular meeting reconvened. Council adjourned the executive session held February 20, 2018 and reconvened into the council regular meeting.
17. Adopted Resolution No. 2018-16 stating purpose of executive session held February 20, 2018 was to discuss real estate acquisition. Council Member Hunt moved to adopt a resolution stating the purpose of the Executive Session held on February 20, 2018 was to discuss real estate acquisition. Council Member Jackson seconded the motion and it carried unanimously. No action was taken. (*Resolution 2018-16 has been entered in the City's official book of record*).
18. Adjournment: There being no further business to come before Council in the reconvened regular council meeting held February 20, 2018 Council Member Bynum-Grace motioned to adjourn the meeting at 7:20 p.m. Mayor Pro Tempore Walker seconded the motion and it carried unanimously.